

Board of Directors and Corporate Auditors (As of March 29, 2007)



President & Chief Executive Officer
Yuji Otsuka



Executive Managing Director
Akira Ishitani



Managing Director
& Senior Executive Operating Officer
Yoshiaki Nagashima



Managing Director
& Senior Executive Operating Officer
Youichi Harada



Managing Director
& Executive Operating Officer
Kazuhide Hamada



Managing Director
& Executive Operating Officer
Kazuyuki Katakura



Managing Director
& Executive Operating Officer
Katsuhiko Nakajima



Managing Director
& Operating Officer
Toshiyasu Takahashi



Managing Director
& Operating Officer
Kimio Shiokawa

Director & Senior Managing Officers

Masakazu Tachibana

Shinji Usami

Katsuhiko Yano

Koji Yama

Hironobu Saito

Standing Auditor

Tatsuzo Yoshida

Auditors

Yuuichi Itou

Jiro Makino

Mikio Sugiyama